

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

July 7, 2004

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., July 7, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made Director Wilcox, seconded by Director Brock and unanimously carried (5-0) to approve minutes of meeting held May 19, June 2, and 21, 2004.

LIBRARY DISTRICT PERSONNEL AGENDA

Motion was made Director Wilcox, seconded by Director Brock and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

INTERGOVERNMENTAL AGREEMENT WITH MARICOPA INTEGRATED HEALTH SYSTEM

Motion was made Director Wilcox, seconded by Director Brock and unanimously carried (5-0) to approve an Intergovernmental Agreement between the Maricopa County Library District and the Maricopa Integrated Health System (MIHS) to continue providing library technology support, public catalog, acquisitions and circulation operations provided by the Library District to (MIHS) since 1998. The Library District will be paid \$10,482 to provide these services for calendar year 2004. This agreement goes through December 31, 2004. (C65040242)

INTERGOVERNMENTAL AGREEMENT WITH CITY OF AVONDALE AND AMEND BUDGET INCREASING EXPENDITURES

Motion was made Director Wilcox, seconded by Director Brock and unanimously carried (5-0) to approve an Intergovernmental Agreement between the Maricopa County Library District (District) and the City of Avondale (Avondale) to provide full library services for Avondale in their newly constructed building, for a period of five years commencing on the date the agreement is filed with the Maricopa County Recorder and subject to annual appropriations by each party to fund the agreement. The agreement shall be effective on the date it is filed with the County Recorder and terminate June 30, 2011. The district will be paying 100% of the direct operating costs during FY 2006-2007 and decreasing those percentages until FY 2010-2011 when Avondale will be paying 100% of the direct operating costs. The district contribution will not exceed \$850,000 in any one fiscal year. Also, approval is requested to amend the budget increasing expenditures for FY 2005-2006 in the amount of \$1,500,000 and the first year of operation, FY 2006-2007, in the amount of \$850,000. (C65040252)

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andy Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board